

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT(S): von Spreckelsen et al ASSIGNEE: Bapco Closures Research Limited
SERIAL NO : 09/701,057 FILING DATE: November 13, 1998
TITLE: Thin-Walled Plastics Bottle, Closure and Bottling Process

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST;
REVOCATION OF PRIOR POWERS, NEW POWER OF ATTORNEY,
AND STATEMENT UNDER 37 C.F.R. 3.73(b)

Sir:

As an authorized representative of the assignee of record of the entire right, title, and interest in the above-identified patent application, I hereby revoke all powers of attorney previously given and hereby appoint the registered patent practitioners associated with **Customer Number 022832** as our attorneys or agent(s) to prosecute and transact all business in the U.S. Patent and Trademark Office connected therewith.

Please direct all correspondence for the above-identified patent application to the address associated with the above Customer Number.

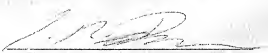
The assignee of record of the entire right, title, and interest in the above-identified patent application is **Bapco Closures Research Limited**, by virtue of the chain of title from the inventors of the above-identified patent application to the current assignee, as shown below.

From Henning von Spreckelson and Peter Michael McGeough to Spreckelsen McGeough Limited, recorded in the U.S. Patent and Trademark Office on November 22, 2000, at Reel No. 011418, Frame No. 0540; and

From Spreckelsen McGeough Limited to Bapco Closures Research Limited, recorded in the U.S. Patent and Trademark Office on October 24, 2005, at Reel No. 016914, Frame No. 0022.

Respectfully submitted,

Dated: _____


Stephen Dawson, CEO
Bapco Closures Research Limited
Sundial House
High Street, Horsell
Woking, Surrey, United Kingdom GU21 4SU

A S S I G N M E N T

WHEREAS, we, HENNING VON SPRECKEISEN, having a residence address of Little Gawton, Horsell Vale, Woking, Surrey GU21 4QU, Great Britain, and PETER M. MCGEOUGH, having a residence of 23 Summerlands Avenue, Acton, London W3 6EW, Great Britain, have made a certain new and useful invention relating to a CAP CLOSURE, for which we are making or have made application for Letters Patent of the United States, said application being executed concurrently herewith and claiming priority from International Application Number PCT/GB99/01094 and having an International Filing Date of 9 April 1999, and

WHEREAS, we now own the entire right, title and interest therein; and

WHEREAS, SPRECKEISEN MCGEOUGH LIMITED (hereinafter "Assignee"), a registered company of England and Wales whose post office address is Sundial House, High Street, Horsell, Woking, Surrey GU21 4SU, England, is desirous of acquiring the entire interest in and to said invention, said application, and the Letters Patent to be obtained therefor;

NOW THEREFORE for valuable consideration, receipt and adequacy of which is hereby acknowledged, we have sold, assigned, and set over, and by these presents do hereby sell, assign, and set over, unto the said Assignee, and said Assignee's legal representatives, successors, and assigns, the entire right, title, and interest in and to said invention,

said application, and the Letters Patent, both foreign and domestic, that may or shall issue thereon; and we do hereby authorize and request the Commissioner of Patents and Trademarks to issue said Letters Patent to the above-mentioned Assignee, consistent with the terms of this Assignment.

UPON SAID CONSIDERATION, we do hereby covenant and agree with the said Assignee that we will not execute any writing or do any act whatsoever conflicting with these presents, and that we will, at any time upon request, without further or additional consideration, but at the expense of the said Assignee, execute such additional assignments and other writings and do such additional acts as said Assignee may deem necessary or desirable to perfect the Assignee's enjoyment of this grant, and render all necessary assistance in making application for and obtaining original, divisional, continuation, continuation-in-part, continuing, renewal, reissued or extended Letters Patent of the United States, or of any and all foreign countries, on said invention, and in enforcing any rights or chose in action accruing as a result of such applications or patents, by giving testimony in any proceedings or transactions involving such applications or patents, and by executing preliminary statements and other affidavits, it being understood that the foregoing covenant and agreement shall bind, and inure to the benefit of, the assigns and legal representatives of both parties.

IN WITNESS WHEREOF, and having read this entire document including all prior pages, we have hereunto set our hands and affixed our seals on the date hereinafter set forth.

Date: 13 November 2000 Henning von Spreckelsen
HENNING VON SPRECKELSEN

Date: 15 November 2000 Peter M. McGeough
PETER M. MCGEOUGH

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3543553

The Registrar of Companies for England and Wales hereby certifies that
SPRECKELSEN MCGEOUGH LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BAPCO CLOSURES RESEARCH LIMITED

Given at Companies House, Cardiff, the 24th October 2005




Companies House
— for the record —

HC008A